

CITY COUNCIL AGENDA

Tuesday, April 16, 2019



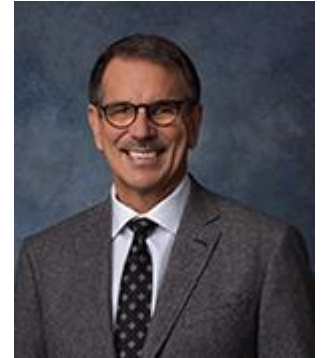
Mayor
Steve Callaway



Council President
Fred Nachtigal



Councilor
Kyle Allen



Councilor
Rick Van Beveren



Councilor
Anthony Martin



Councilor
Olivia Alcaire



Councilor
Beach Pace

Thank you for taking the time to join us at a City Council meeting!

Our community's participation is encouraged. Meeting materials, including agendas, packets, public comment guidelines, and Mayor and Councilor bios are available at Hillsboro-Oregon.gov/Council. Feel free to contact the City Recorder's office at 503-681-6269 if you have any questions. We are happy to be of assistance!

Sign-language interpreters are available at no cost. Please call 503-681-6100 or TTY 503-681-6284, 72 hours prior to the meeting. For Assistive Listening Devices (ALD), please see the City Recorder on the left side of the front of the room before the start of the meeting.

Hillsboro City Council meetings are broadcast live, and recorded, by Tualatin Valley Community Television (TVCTV) Government Access Programming. For more information, contact TVCTV at 503-629-8534 or visit www.tvctv.org/Hillsboro

1. Work Session - 6:00 pm - Conference Room C113B&C

- 1.1. Willamette Water Supply System Update - presented by Kevin Hanway, Water Director; Niki Iverson, Water Resources Manager; Chris Wilson, Water Treatment Manager; and Lee Lindsey, Water Administration Manager

[Staff Report](#)

Regular Session - 7 pm - Shirley Huffman Auditorium

Pledge of Allegiance - Mayor Steve Callaway

Call to Order - Roll Call

2. Presentations and Appointments

- 2.1. Portland Community College Future Connect Program Update - Presented by Portland Community College Staff

[Brochure](#)

- 2.2. Proclamation: Bike Month - May. Presented to Laura Weigel, Long Range Planning Manager

[Proclamation](#)

- 2.3. Metro Update - Presented by Metro Councilor Juan Carlos González

3. Public Comments Regarding Items Listed On The Agenda

(Persons wishing to speak regarding items listed on the agenda may be recognized at this time. Please fill out the card on the table in the back of the room and give it to the City Recorder. You are not required to give your full address when speaking to the City Council, only your name and the general area you reside in. Presentations are limited to three minutes.)

4. Consent Agenda

- 4.1. Consider Finance Committee's recommendation to authorize the award of a construction contract for Phase Two of the 1911-1936/Turner Creek District Sanitary Sewer Replacement project to Canby Excavating in the amount of \$649,665.00.

[Staff Report](#)

- 4.2. Consider Finance Committee's recommendation to authorize \$125,000 from the Community Service Fee associated with the City's Enterprise Zone Program to be used to support at 2019 cohort of 50 Hillsboro students for the Portland Community College Future Connect program.

[Staff Report](#)

- 4.3. Consider Finance Committee's recommendation to amend the Construction Manager/General Contractor contract with Swinerton Builders for a guaranteed maximum price in the amount of \$27,171,417 to construct the Hillsboro Community Center at 53rd Avenue.

[Staff Report](#)

- 4.4. Consider Finance Committee's recommendation to execute a contract with Calix, Inc. to provide the electronic equipment, software, configuration and installation services, and training for the fiber broadband utility.

[Staff Report](#)

[Additional Materials](#)

- 4.5. Consider Utilities Commission's recommendation to approve an intergovernmental agreement with the Tualatin Valley Water District and the City of Wilsonville for the Willamette Water Supply Program Joint Design and Construction of Garden Acres Road and PLM_1.2 Garden Acres to 124th Pipeline Projects.

[Staff Report](#)

- 4.6. Consider Transportation Committee's recommendation to approve an extension of an intergovernmental agreement with Metro to June 30, 2021, and authorize an additional \$45,000 for travel demand forecasting and analysis services relating to the City's transportation planning activities.

[Staff Report](#)

- 4.7. Consider Transportation Committee's recommendation to authorize the Mayor to execute two letters to TriMet regarding the Red Line Extension and Operational Improvements Project; one which confers full support of the project and one which requires mitigation of the Red Line Project's significant impact to multi-modal mobility and safety at the 185th Avenue at-grade crossing.

[Staff Report](#)

- 4.8. Consider Finance Committee's recommendation to authorize the award of a construction contract for the Surface Water Management Program Water Quality Facility and Outfall Repair Projects to Lyda Excavating Inc. in the amount of \$628,127.00.

[Staff Report](#)

- 4.9. Consider approving an intergovernmental agreement with Oregon Department of Transportation allowing the Police Department to conduct commercial truck inspections within the City of Hillsboro.

[Staff Report](#)

5. Public Hearings

- 5.1. Consider Finance Committee's recommendation to repeal Resolution No. 2586 and adopt a resolution readopting the current Citywide Fees and Charges Schedule.

Resolution No. *2628 is available.

[Staff Report](#)

[Resolution No. 2628](#)

6. Unfinished Business

- 6.1. None.

7. Ordinances:

(Per Charter requirements, ordinances are adopted over the course of two City Council meetings, unless special circumstances exist. If applicable, ordinances adopted at a single meeting are noted as such on the agenda.)

First Reading:

- 7.1. Consider Utilities Commission's recommendation to adopt an ordinance adopting the Willamette Water Supply System Intergovernmental Agreement establishing the Willamette Water Supply System Commission. **Ordinance No. *6302 is available.**

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[Ordinance No. 6302](#)

- 7.2. Planned Unit Development 006-18: Timberland Glen: Consider Planning Commission's recommendation to adopt an ordinance approving a Planned Unit Development for a 5-lot subdivision with major adjustments in the Single Family Residential 7 zone.

Ordinance No. *6305 is available.

[Staff Report](#)

[Application Materials](#)

[Ordinance No. 6305](#)

Second Reading:

- 7.3. Consider Transportation Committee's recommendation to adopt an ordinance amending Section 5.36.040 and 5.36.070 of the Hillsboro Municipal Code related to sidewalk cafes. **Ordinance No. *6297 is available.**

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[Ordinance No. 6297](#)

- 7.4. Annexation 003-19: Project Emerald: Consider adopting an ordinance approving an annexation of a property approximately 12.08 acres in size. **Ordinance No. *6303 is available.**

[Staff Report](#)

[Application Materials](#)

[Ordinance No. 6303](#)

- 7.5. Zone Change 003-19: Project Emerald: Consider Planning Commission's recommendation to approve a City-initiated Zone Change to Industrial Sanctuary on a parcel of land being annexed into the City for future development. **Ordinance No. *6304 is available.**

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[Application Materials](#)

[Ordinance No. 6304](#)

8. New Business

- 8.1. None.

9. Public Comment Regarding Items Not Listed On The Agenda

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10. City Manager Report

11. Advice/Information Items

11.1. Proclamation: Fair Housing Month - April.

[Proclamation](#)